2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT #808487** 04-14-2006 90151 009 ***150.00 STATE AUTO PROPERTY AND CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 518 E BROAD STREET 112 S MAIN STREET 50012218 GREER, SC 29650 COLOMBUS, OH 43215 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 57-6010814 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT Corporation System CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 32314-6200 1200 S. Pine Island Rd. 200 E. GAINES ST. TALLAHASSEE, FL 32399 Zip Code Plantation 33324 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstoling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDC TITLE TITLE X Delete PDC ☐ Change Addition NAME MOONE, ROBERT H NAME Restrepo Jr., Robert P. STREET ADDRESS 518 EAST BROAD STREET STREET ADDRESS 518 East Broad Street CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP Columbus, OH 43215 TITLE ☐ Delete TITLE Change ☐ Addition JOHNSTON, STEVEN J NAME NAME STREET ADDRESS 518 EAST BROAD STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LOWTHER, JOHN R NAME STREET ADDRESS 518 EAST BROAD STREET STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME D'ANTONI, DAVID J NAME STREET ADDRESS 8651 BLUE FLAG WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUESMAN, PAUL W NAME NAME STREET ADDRESS 7357 COLERIAN AVE STREET ADDRESS CINCINNATI, OH 45239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

John R. Lowther

DW.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-6-06

Date

(614) 464-5000

Daytime Phone #

FILED

ATTACHMENT

NAMES ADDITIONAL DIRECTORS # 808487

Paul S. Williams 7000 Cardinal Place

S. Elaine Roberts 1440 N. James Road Columbus, OH 43219

Dublin, OH 43017

Richard K. Smith 7161 South Dune Highway Empire, MI 49630

ATTACHMENT SOO/22/8

STATE AUTO PROPERTY AND CASUALTY INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Steven R. Hazelbaker VP

518 E. Broad Street Columbus, Ohio 43215

Mark A. Blackburn

Senior VP

518 E. Broad Street

Columbus, Ohio 43215

James E. Duemey

VP and Investment Officer

518 E. Broad Street

Columbus, Ohio 43215

William D. Hansen

VP

518 E. Broad Street

Columbus, Ohio 43215

Terrence P. Higerd

VP

518 E. Broad Street

Columbus, Ohio 43215

Noreen W. Johnson

VΡ

518 E. Broad Street

Columbus, Ohio 43215

Terrence L. Bowshier

VP.

518 E. Broad Street

Columbus, Ohio 43215

Douglas E. Allen

VΡ

518 E. Broad Street

Columbus, Ohio 43215

John B. Melvin

VP

518 E. Broad Street

Columbus, Ohio 43215

Cathy B. Miley

VP

518 E. Broad Street

Columbus, Ohio 43215

Richard L. Miley

VΡ

518 E. Broad Street

Columbus, Ohio 43215

John M. Petrucci

VP

518 E. Broad Street

Columbus, Ohio 43215

Cynthia A. Powell

VP and Comptroller

518 E. Broad Street

Columbus, Ohio 43215

Paul E. Nordman

VP

518 E. Broad Street

Columbus, Ohio 43215

David W. Dalton

VP

518 E. Broad Street

Columbus, Ohio 43215

Nancy D. Edwards

VP

518 E. Broad Street

Columbus, Ohio 43215